



MAYOR AND CITY COUNCIL REGULAR MEETING

TUESDAY, MARCH 3, 2015, 6:00 PM

AGENDA

CITY COUNCIL

Rusty Paul, *Mayor*
John Paulson, *District 1*
Ken Dishman, *District 2*
Graham McDonald, *District 3*
Gabriel Sterling, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

INVOCATION

Rabbi Brad Levenberg, Temple Sinai

CALL TO ORDER

Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. **15-077** Add or remove items from agenda

CONSENT AGENDA

2. **15-078** Meeting Minutes

1. February 17, 2015 Regular Meeting
2. February 17, 2015 Work Session

(Michael Casey, City Clerk)

3. **15-079** **Acceptance of the Agreement to Purchase Real Estate on the T-0045 Windsor Parkway @ Roswell Road Intersection Project (272 Windsor Parkway)**

(Garrin Coleman, Director of Public Works)

Resolution No. 2015-03-19

Documents: [PurchaseReal Estate T-0045_web.pdf](#)

4. **15-080** **Acceptance of the Agreement to Purchase Real Estate on the Windsor Parkway Detention Pond Project**

(Garrin Coleman, Director of Public Works)

Resolution No. 2015-03-20

Documents: [PurchaseReal Estate Windsor Parkway_web.pdf](#)

5. **15-081** **Acceptance of a Permanent Drainage Easement from Joane E. Kain**
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(Garrin Coleman, Director of Public Works)

Resolution No. 2015-03-21

Documents: [Drainage Easement Kain web.pdf](#)

6. **15-082** **Consideration of the Acceptance of the Dedication of Right of Way as part of the zoning requirements (5395 Roswell Road, Glenridge frontage)**

(Garrin Coleman, Director of Public Works)

Resolution No. 2015-03-22

Documents: [ROW Deed along Glenridge web.pdf](#)

7. **15-083** **Consideration of the Acceptance of the Dedication of Right of Way as part of the zoning requirements (5395 Roswell Road, Roswell frontage)**

(Garrin Coleman, Director of Public Works)

Resolution No. 2015-03-23

Documents: [ROW Deed along Roswell Rd web.pdf](#)

PRESENTATIONS

8. **15-084** **Presentation**

1. Bronze Certified Green Community Designation - Crystal Jackson, ARC Principal Environmental Planner, Green Communities

<http://transfers.atlantaregional.com/Download.aspx?password=0738ce6ce0694d2f87dd84a04f4e8ee2>

Documents: [Presentation GC SandySprings web.pdf](#)

PUBLIC HEARINGS

Alcoholic Beverage License

9. **15-085** **(Deferred from February 17, 2015 meeting) Approval of Alcoholic Beverage License Application for Electric City Bottle Shoppe 5901 Roswell Road, Sandy Springs, Georgia 30328. Applicant is Gerard Gunthert for Retail/Package Wine, Malt Beverage & Distilled Spirits (Presented by City Attorney, Wendell Willard)**

Documents: [ABL Electric City web.pdf](#)

10. **15-086** **Approval of Alcoholic Beverage License Application for Chin Chin V, 1100 Hammond Drive, Suite 400A Sandy Springs, GA 30328. Applicant is Jian Le Shi for Consumption Wine and Malt Beverage**

(Presented by Finance Director, Karen Ellis)

Documents: [ABL Chin Chin V web.pdf](#)

UNFINISHED BUSINESS

(none at this time)

NEW BUSINESS

11. **15-087** **Consideration of Approval of a Letter of Intent with Carter Development**

(Presented by City Manager, John McDonough)

Resolution No. 2015-03-24

Documents: [LOI with Carter web.pdf](#)



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12. **15-088** **Consideration of Approval of a Professional Services Contract with Rosser for the City Center Project**
(Presented by City Manager, John McDonough)
Resolution No. 2015-03-25
Documents: [Approve Contract with Rosser_web.pdf](#)
13. **15-089** **A Resolution to Collaborate with the Perimeter Center Improvement District ("PCID") and the Cities Within the PCID Community to Ensure Long Term Sustainability**
(Presented by City Manager, John McDonough)
Resolution No. 2015-03-26
Documents: [PCIDs Collaboration and Sustainability_web.pdf](#)

REPORTS

Mayor and Council Reports

14. **15-090** **Staff Reports**
1. January 2015 Financial Report - Finance Director, Karen Ellis
Documents: [Financials_201501_web.pdf](#)

**PUBLIC COMMENT
EXECUTIVE SESSION**

15. **15-091** **Litigation and Real Estate**

ADJOURNMENT

16. **15-092** **Adjournment**

UPCOMING EVENTS

To view upcoming events, visit the [Community Events Calendar](#).
